

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)



The 2021 Annual Shareholders' Meeting (the "Meeting") of UVAT Technology Co., Ltd. (the "Company") will be convened at 9:00 am, Monday, June 28, 2021 at Room 701, 7F., No. 6, Zhongke Road, Daya District, Taichung City, Taiwan.

1. The agenda for the Meeting is as follow:

I. Report Matters

- (1). To report the business of 2020.
- (2). Audit Committees' review report.
- (3). To report the financings provided and endorsements/guarantees provided of 2020.
- (4). To report 2020 employees' profit sharing and directors' compensation
- (5). To report the issuance of 2nd domestic secured convertible corporate bonds.

II. Acknowledgement Matters

- (1). To accept 2020 Business Report and Financial Statements.
- (2). To accept the proposal of distribution of 2020 earnings.

III. Proposals and Discussions

- (1). To approve the revision rules of Procedure for Shareholders Meetings.

IV. Extemporary Motion

2. The proposed distribution of 2020 profits to shareholders resolved by the board of directors is totaled NT\$ 50,011,854 and each shareholder will be entitled to receive a cash dividend of NT\$1.3.
3. The voting at this Meeting can be exercised by way of electronic method from May 29, 2021 to June 25, 2021. The members/shareholders can log in Electronic Voting Platform of Shareholders' Meeting established by Taiwan Depository and Clearing Corporation (<https://www.stockvote.com.tw>) directly and cast the vote according to the relevant explanations.